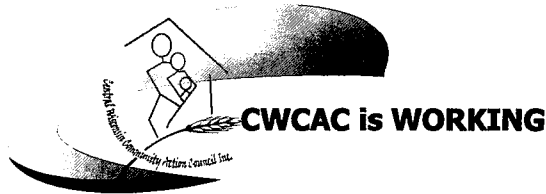


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: ***Friday, February 19, 2021***

Time & Place: ***11:00 a.m. at the Wisconsin Dells Office or by ZOOM or Telephone***

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of January 8, 2021 EPF&A Committee Meeting
5. Personnel Discussion – (No Closed Session Planned)
6. Finance Report - Kari
7. Mortgage Interest Rates Modified – Forward Community Investments Mortgages
8. Adams-Friendship Gift of Years Village WHEDA Mortgage Pre-Payment, Penalty, & Request for Waiver
9. Other
10. Next Meeting – March 12, 2021
11. Adjournment

AN EQUAL OPPORTUNITY EMPLOYER

.....
ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



.....
COLUMBIA COUNTY
203 DeWitt Street
Portage, WI 53901
(608) 742-3320

.....
DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

.....
JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

.....
SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812